

APPROVED

February 1, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m. on January 26, 2005**. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Patrick F. Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Tom Hoane, Cynthia Watson, Department of Natural
Resources; Jinger Andrews, Matt DeLong, Deanna Finch, Jason
Gutting, Connie Hanrahan, Tim Hoeffner, Sheryl Holcomb, Jean
Ingersoll, Randy Knapp, Pam Lavender, Patrick Scarlett,
Teresa Vanis, Brian Walsh, Department of Transportation

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Isom moved the Natural Resources agenda be
recommended to the State Administrative Board for approval. Supported
by Ms. Profit, the motion was unanimously adopted.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas were
presented.

One letter was received from the Director of the Department of
Transportation Director, Gloria J. Jeff, regarding both retroactive
Items 5 and 6.

Reports on Indefinite Delivery of Services contracts for
Construction Engineering, Design Services, Traffic Safety Services,
Miscellaneous Services, and Real Estate Services for October 1,
2004 through December 31, 2004 were received.

Transportation and Natural Resources Agenda
January 26, 2005
Page 2

Following discussion, Mr. Isom moved the Transportation regular agenda be recommended to the State Administrative Board for approval with Item 14 of the regular agenda contingent upon Office of Commission Audit approval; Items 2, 7 through 13, 27 through 38, 46, 47, 56, 61, and 105-119 of the regular agenda contingent upon approval at the State Transportation Commission meeting of January 27, 2005; and Item 105 of the regular agenda re-written with clarifications. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of February 1, 2005, Item 24 of the regular MDOT agenda was withdrawn by the Department of Transportation.